

City of San Diego Commission for Arts and Culture EXECUTIVE COMMITTEE AGENDA

City Administration Building, 12th floor Council Chambers 202 C Street, San Diego, CA 92101 January 10, 2025 9:45am – 10:30am

9:45 a.m.	I.	Call to Order	Ann Bossler, Chair
9:47 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
9:55 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		 A. Commission Business ACTION - November 8, 2024 Committee Minutes B. Other Reports 	
10:05 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:20 a.m.	V.	ACTION – January 24, 2025 Commission Meeting Agenda	Ann Bossler, Chair
10:25 a.m.	VI.	Director's Reports	Jonathon Glus, Director
10:30 a.m.	VII.	Adjourn	Ann Bossler, Chair

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment webform, or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website. For members of the public wishing to address the Committee under Public Comment via the webform prior to the meeting, instructions for word limitations and deadlines will be noted on the webform. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



City of San Diego Commission for Arts and Culture EXECUTIVE COMMITTEE City Administration Building | 12th Floor, Council Committee Room MINUTES November 8, 2024

Commissioners Present Ann Bossler, Chair Tyler Hewes, Vice Chair Keith Opstad Becky Phillpott <u>Commissioners Absent</u> Fritz Friedman <u>Staff Present</u> Christine Jones Chuck Miller

I Call to Order | View Here

Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order 9:59 a.m.

- II. Non-agenda Public Comment | View Here
 - Chair Bossler invited staff to read any public comments submitted via the Webform or call on virtual or in-person attendees to provide comment.
- III. Chairs Report's | View Here
 - A. ACTION October 11, 2024 Committee Meeting Minutes Commissioner Keith Opstad made a motion to approve, Commissioner Becky Phillpott seconded the motion. The motion passed.
- IV. <u>Committee Reports | View Here</u>
 - A. Policy & Funding Committee
 - B. Public Art Committee
 - C. Advocacy & Outreach Committee
 - D. Commissioner Engagement Ad Hoc Committee
- V. <u>ACTION November 18 and 22 Commission Meeting Agenda | View Here</u>

 Commissioner Tyler Hewes made a motion to approve, Commissioner Keith
 Opstad seconded the motion. The motion passed.
- VI. <u>Director's Reports | Chief of Civic Art Strategies Christine Jones | View Here</u>
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:14 a.m.

Page 1

Minutes of Arts and Commission Executive Committee Meeting



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building | 12th Floor | Council Chambers 202 C Street, San Diego 92101 January 24, 2025 1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
1:35 p.m.	III.	Chair's Reports A. ACTION – November 22 Commission Meeting and December 18, 2024 Creative City Workshop Meeting Minutes B. Other Reports	Ann Bossler, Chair
2:30 p.m.	IV.	Committee Reports A. Policy & Funding Committee – ACTION – Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Tyler Hewes, Committee Chair
		B. Public Art Committee – ACTION – Artist Selection Panelists for the Ward Canyon Park Public Art Project	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	V.	Director's Report	Jonathon Glus, Director
3:15 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:20 p.m.	VIII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Ann Bossler, Chair
3:30 p.m.	IX.	Adjourn	Ann Bossler, Chair

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

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